

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0756126
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HAVANA RUM COMPANY, LLC
Company ID: 0756126
State of origin: Kentucky
Formation date: 2/8/2010 12:00:00 AM
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Principal Office

376 SOUTH BROADWAY
LEXINGTON, KY 40508

Registered Agent Name/Address

JOHN W. WALTERS, JR.
376 SOUTH BROADWAY
LEXINGTON, KY 40508

Members/Managers

Member	Samuel A.B. Boone	376 S. Broadway Lexington KY 40508
Member	William C. Kelley	2830 S. Westshore Dr. Sugar Island MI 49783

Signatures

Signature	Cathy Toadvine
Title	Sr. Accountant